## Message Text

## UNCLASSIFIED

PAGE 01 DUSSEL 00324 230905Z ACTION EUR-12

INFO OCT-01 ISO-00 OMB-01 TRSE-00 EB-08 CIAE-00 DODE-00 PM-05 H-02 INR-10 L-03 NSAE-00 NSC-05 PA-02 SP-02 SS-15 USIA-15 /081 W

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R 230810Z FEB 78

FM AMCONSUL DUSSELDORF

TO SECSTATE WASHDC 3433

INFO USMISSION USBERLIN

AMEMBASSY BONN

AMCONSUL BREMEN

AMCONSUL FRANKFURT

AMCONSUL HAMBURG

AMCONSUL MUNICH

AMCONSUL STUTTGART

USAREUR HEIDELBERG

USAFE RAMSTEIN

USCINCEUR STUTTGART

**UNCLAS DUSSELDORF 324** 

MIL ADEES FOR POLADS

E.O. 11652: N/A

TAGS: PINT, EFIN, GW

SUBJECT: NRW/LANDTAG COMMITTEE TO INVESTIGATE ROLE OF GOVERN-

MENT IN POULLAIN AFFAIR

REF: DUSSELDORF 0088

1. ON FEBRUARY 22, 1978, THE NORTH-RHINE WESTPHALIAN (NRW) LANDTAG, UPON REQUEST OF THE CDU, ESTABLISHED A COMMITTEE TO INVESTIGATE THE ROLE OF THE LAND GOVERNMENT IN CONNECTION WITH THE WESTDEUTSCHE LANDESBANK (WLB) IN GENERAL AND THE POULLAIN AFFAIR IN PARTICULAR. THE CDU WANTS TO HAVE A TOTAL OF ELEVEN POINTS CLARIFIED, ESPECIALLY PERTANING UNCLASSIFIED

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TO THE LAND GOVERNMENT'S INFORMATION CONCERNING ALLEGED IRREGULARITIES IN LUDWIG POULLAIN'S MANAGEMENT OF THE WLB.

2. THE SPD AND FDP LANDTAG FACTIONS ARE NOT HAPPY WITH THE CDU'S REQUEST TO SET UP THE INVESTIGATION COMMITTEE. TOGETHER WITH THE WLB THEY FEAR THAT TOO MUCH PUBLICITY WILL HURT THE IMAGE OF THE BANK. HOWEVER, THEY CLAIM THAT THEY ARE

LOOKING AT THE OUTCOME OF THE INVESTIGATION WITH EQUANIMITY. NRW/FDP FACTION CHAIRMAN HANS KOCH MADE AN ABORTIVE ATTEMPT TO DISPOSE OF THE MATTER IN A PUBLIC SESSION OF THE STEERING COMMITTEE INADEQUATE SINCE IT CANNOT HEAR OUTSIDERS. THE FAT IS IN THE FIRE ANYWAY, SINCE POULLAIN IS CONTESTING HIS DIMISSAL IN THE COURTS, WHICH WILL TAKE YEARS OF UNDESIRABLE PUBLICITY FOR THE BANK BEFORE THE CASE IS SETTLED. DUX

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## Message Attributes

Automatic Decaptioning: X Capture Date: 01 jan 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: COMMITTEES, INVESTIGATIONS, PERSONNEL RESIGNATIONS

Control Number: n/a Copy: SINGLE Draft Date: 23 feb 1978 Decaption Date: 01 jan 1960 Decaption Note: Disposition Action: n/a

Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment: Disposition Date: 01 jan 1960 Disposition Event: Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978DUSSEL00324
Document Source: CORE

**Document Unique ID: 00** Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

**Expiration:** Film Number: D780084-0034 Format: TEL From: DUSSELDORF Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1978/newtext/t19780224/aaaaatgk.tel

Line Count: 70 Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM

Message ID: a0689ed1-c288-dd11-92da-001cc4696bcc

Office: ACTION EUR

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 2
Previous Channel Indicators: n/a Previous Classification: n/a Previous Handling Restrictions: n/a Reference: 78 DUSSELDORF 88

Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags:

Review Date: 29 mar 2005 **Review Event:** Review Exemptions: n/a **Review Media Identifier:** Review Release Date: N/A

Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 3509787 Secure: OPEN Status: NATIVE

Subject: NRW/LANDTAG COMMITTEE TO INVESTIGATE ROLE OF GOVERN- MENT IN POULLAIN AFFAIR

TAGS: PINT, EFIN, GE, CDU, WESTDEUTSCHE LANDESBANK, WLB, (POULLAIN, LUDWIG)

To: STATE Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS\_Docs/a0689ed1-c288-dd11-92da-001cc4696bcc

Review Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014